

# **SPECIAL MEETING NOTICE**

**CARMEL BOARD OF PUBLIC  
WORKS**

**WEDNESDAY, JUNE 13, 2007**

**AT 10:00 A.M.**

**COUNCIL CHAMBERS  
CARMEL CITY HALL  
ONE CIVIC SQUARE**

**NOTICE IS HEREBY GIVEN THAT THE CITY OF CARMEL BOARD OF PUBLIC WORKS WILL HOLD A SPECIAL MEETING ON WEDNESDAY, JUNE 13, 2007, AT 10:00 A.M. IN THE COUNCIL CHAMBERS, CITY HALL, ONE CIVIC SQUARE.**

**THE PURPOSE OF THE MEETING IS CITY BUSINESS.**

# **BOARD OF PUBLIC WORKS & SAFETY MEETING AGENDA**

**WEDNESDAY, JUNE 13, 2007 – 10:00 A.M.  
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

## **MEETING CALLED TO ORDER**

### **1. MINUTES**

- a. Minutes from the May 16, 2007 Regular Meeting**
- b. Minutes from the April 20, 2007 Executive Session**
- c. Minutes from the April 20, 2007 Special Meeting**

### **2. BID OPENINGS/AWARDS**

- a. Bid Opening for the 2007 Concrete Program; David Klingensmith, Street Commissioner**
- b. Bid Award for Hazel Dell Parkway Water Main Project; Infrastructure Contractors, Inc. (\$1,122,928.00); This was the lowest and most responsive bid; John Duffy, Director of the Department of Utilities**

### **3. PERFORMANCE RELEASES**

- a. Resolution No. BPW-06-06-07-01; Abney Glen; Streets, Curb & Gutters, Street Signs, ROW Improvements; Paul Shoopman, Indiana Land Development**
- b. Resolution No. BPW-06-06-07-02; Meridian Corporate Plaza 3, Phase 2; ROW Improvements, Erosion Control; Derek Smith, Lauth Construction**

### **4. CONTRACTS**

- a. Request for Purchases of Goods and Services; Change Order #2; Dallman Contractors; (\$13,726.00 increase); James Barlow, Division Commander Carmel Police Department**

- b. Request for Purchases of Goods and Services; Change Order #1; Infrastructure Contractors; (\$113,250.93 increase); John Duffy, Director of the Department of Utilities**
- c. Request for Purchases of Goods and Services; Change Order #1; Ortman Drilling and Water Services; (\$5,975.00 increase); John Duffy, Director of the Department of Utilities**
- d. Request for Purchases of Goods and Services; Change Order #1; Yardberry Landscape Excavating; (\$8,424.00 increase); John Duffy, Director of the Department of Utilities**
- e. Request for Purchases of Goods and Services; TP Mechanical; (\$48,917.17); Steve Engelking, Director of the Department of Administration**
- f. Request for Purchases of Goods and Services; Dr. Kaufmann; (\$2,500.00); Marvin Stewart, Carmel Communication Center**
- g. Request for Purchases of Goods and Services; CRG Residential; (\$29,483.00); Steve Engelking, Director of the Department of Administration**
- h. Request for Purchases of Goods and Services; Infrastructure Contractors, Inc.; (Bid Award - \$1,122,928.00); John Duffy, Director of the Department of Utilities**
- i. Request for Agreement between Indiana Department of Transportation and the City of Carmel; Mayor James Brainard**
- j. Request for Agreement between St. Vincent's Hospital and the City of Carmel; EAP Renewal; Barb Lamb, Director of Human Resources**

## **5. USE OF CITY FACILITIES**

- a. Request for Use of Caucus Room (2/3); Meeting; Wednesday, July 11, 2007; 6:30 p.m. to 8:30 p.m.; James Creech**
- b. Request for Use of Caucus Room (2/3); Meeting; Wednesday, September 20, 2007; 6:30 p.m. to 8:30 p.m.; James Creech**
- c. Request for Use of Council Chambers; Meeting; Wednesday, June 20, 2007; 1:00 p.m. to 2:30 p.m.; Kevin Whited**
- d. Request for Use of Gazebo and Common Areas; Recital; Monday, June 11, 2007; 3:00 p.m. to 9:00 p.m.; Bekky Coffey**
- e. Request for Use of Gazebo and Common Areas; Wedding and Rehearsal; Friday, September 7, 2007; 5:00 p.m. to 8:00 p.m.; Saturday, September 8, 2007; 1:00 p.m. to 8:00 p.m.; Mary Kebbie**
- f. Request for Use of Gazebo and Common Areas; Wedding and Rehearsal; Friday, June 20, 2008; 7:00 p.m. to 8:00 p.m.; Saturday, June 21, 2008; 2:30p.m. to 6:00 p.m.; Shannon Bruce**
- g. Request for Use of Gazebo and Common Area and Closure of City Streets; Carmelfest; Monday July 2, 2007 5:00 p.m. to Wednesday, July 4, 2007**
- h. Request for Use and Closure of City Streets; Bicycle Race; Sunday, June 17, 2007 7:30 a.m. to 1:30 p.m.; Steve Goar, Indiana Senior Games**

- i. Request for Use and Closure of City Streets; 4.5 Mile Run/Walk; Wednesday, July 4, 2007 8:00 a.m. – 9:30 a.m.; Tuxedo Brothers**
- j. Request for Use and Closure of City Streets; Block Party; Saturday, June 2, 2007 6:00 p.m. to 11:00 p.m.; Kevin Seibert**
- k. Request for Use and Closure of City Streets; Block Party; Friday, June 8, 2007 4:00 p.m. to 9:00 p.m.; Lisa Gray**

**OTHER**

- a. Swearing in of Police Officer; Juan Antonio Rivera; ; Chief Michael Fogarty, Carmel Police Department**
- b. Request for Memorandum of Agreement; Indiana Task Force One; Chief Keith Smith, Carmel Fire Department**
- c. Request for Water and Sanitary Sewer Availability; Sunrise Senior Living; US 31 and Old Meridian Street; Aaron Fricke, The Schneider Corporation**
- d. Request for Water Availability; The Village of West Clay, Section 15002; Brandon Burke, The Schneider Corporation**
- e. Request for Water Availability; Towne Oak Estates; Eric Batt, The Schneider Corporation**
- f. Request for Commercial Curb Cut; Sunrise Senior Living; One Cut Old Meridian Street; Aaron Fricke, The Schneider Corporation**
- g. Request for Secondary Plat Approval; Carmel Science & Technology Park; Block 7, Lots 2-3; Stacey Fouts, DeBoy Land Development Services**
- h. Request for Consent to Encroach; Lot 13, Rohrer Woods Subdivision; Fence Encroachment; John, Mary Ellen and Gordon St. Angelo, 14378 Oak Ridge Court**
- i. Request for Storm Water Technical Standards Variance; Towne Oak Estates Subdivision; Eric Batt, The Schneider Corporation**
- j. Request for Dedication and Deed of Public Rights of Way; Moffitt Farm At Prairie View, Section 1; George Sweet, BCD**
- k. Request for Memorandum of Understanding; Woodpark Subdivision; Michael McBride, City Engineer**
- l. Request for Agreement between Indianapolis Metropolitan Planning Organization and City of Carmel; Mayor James Brainard**

**ADJOURNMENT**